

ORIGINAL

1 CHAMPACO_M.aacg4

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8 Attorney's for United States of America

9

10 IN THE UNITED STATES DISTRICT COURT
11 FOR THE DISTRICT OF GUAM

12 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 03-00023
13 Plaintiff,)
14 vs.) ANNUAL ACCOUNTING
15 MARIO C. CHAMPACO,) IN GARNISHMENT
16 Defendant.)
17 _____

18 To: Retirement Fund
19 Government of Guam
20 424 Route 8
Maite, Guam 96910

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(A), the United States of America submits the
22 following annual accounting of the monies and property received under the Amended Writ of
23 Continuing Garnishment filed in the above entitled action.

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FILED
DISTRICT COURT OF GUAM

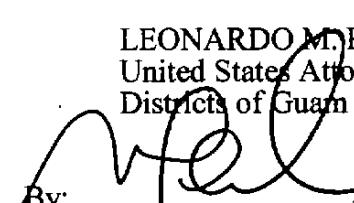
JAN 15 2008 10-35 am

JEANNE G. QUINATA
Clerk of Court

1 Pursuant to the Amended Writ of Continuing Garnishment issued on or about
2 December 15, 2006, \$1,625.00 has been withheld from the Judgment Debtor and applied to the
3 judgment debt.

4 RESPECTFULLY SUBMITTED this 14th day of January, 2008.

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6 LEONARDO M. RAPADAS
7 United States Attorney
8 Districts of Guam and the NMI
9

10 By: 

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12 JESSICA F. CRUZ
13 Assistant U.S. Attorney
14 MIKEL W. SCHWAB
15 Assistant U.S. Attorney
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United States Department of Justice
 Consolidated Debt Collection System
 Single Liability Payment History

Report Level: GU

Report Date: 01/03/2008

For Report Parameter: 2003B04965 , 001 , 989476

Seq	Finance Code	Received Date	Payment Form	Received From By Usac	Received From	Check Num Mbr	Dep	Deposit Mbr	Posting Date	Payment Amount
CDCIS NR	Mbr	Type	Mbr	Collect 6A	Court CR-03- 00023	Priority 04 Code	Scheduled Payment Amount	\$65.00 Scheduled Payment Date	Current Liability	\$9,655.84
0060	PMNT	02/21/2006	GC	H	0028150	090649			02/28/2006	\$65.00
0061	PMNT	03/01/2006	GC	H	0028198	090800			03/06/2006	\$65.00
0062	PMNT	03/20/2006	GC	H	0028302	091137			03/28/2006	\$65.00
0063	PMNT	04/03/2006	GC	H	0028379	091308			04/10/2006	\$65.00
0064	PMNT	04/17/2006	GC	H	0028437	091483			04/26/2006	\$65.00
0067	PMNT	05/01/2006	GC	H	0028495	091824			05/15/2006	\$65.00
0068	PMNT	05/17/2006	GC	H	0028585	092016			05/22/2006	\$65.00
0069	PMNT	06/01/2006	GC	H	0028656	092193			06/08/2006	\$65.00
0070	PMNT	06/19/2006	GC	H	0028751	092370			06/26/2006	\$65.00
0071	PMNT	07/03/2006	GC	H	0028882	092717			07/10/2006	\$65.00
0072	PMNT	07/17/2006	GC	H	0029002	092868			07/27/2006	\$65.00
0073	PMNT	08/01/2006	GC	H	0029195	093004			08/07/2006	\$65.00
0074	PMNT	08/15/2006	GC	H	0029552	093390			08/21/2006	\$65.00
0075	PMNT	09/01/2006	GC	H	0029800	093509			09/07/2006	\$65.00
0076	PMNT	09/19/2006	GC	H	0029981	093533			09/25/2006	\$65.00
0077	PMNT	10/05/2006	GC	H	0030117	093814			10/11/2006	\$65.00
0078	PMNT	10/17/2006	GC	H	0030204	093901			10/25/2006	\$65.00
0079	PMNT	11/08/2006	GC	H	0030372	094119			11/13/2006	\$65.00
0080	PMNT	11/22/2006	GC	H	0030463	094490			11/27/2006	\$65.00
0081	PMNT	12/05/2006	GC	H	0030538	094724			12/11/2006	\$65.00
0082	PMNT	12/20/2006	GC	H	0030622	095261			12/28/2006	\$65.00
0083	PMNT	01/05/2007	GC	H	0030720	095459			01/08/2007	\$65.00
0084	PMNT	01/19/2007	GC	H	0030815	095732			01/22/2007	\$65.00
0085	PMNT	02/02/2007	GC	H	0030915	095922			02/05/2007	\$65.00
0086	PMNT	02/20/2007	GC	H	0031020	096228			02/26/2007	\$65.00
0087	PMNT	03/02/2007	GC	H	0031067	096373			03/05/2007	\$65.00
0088	PMNT	03/19/2007	GC	H	0031153	096761			03/26/2007	\$65.00
0089	PMNT	04/03/2007	GC	H	0031225	096923			04/09/2007	\$65.00

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United States Department of Justice
Consolidated Debt Collection System

Single Liability Payment History

Report Level: GU

For Report Parameters: 2003B04965 , 001 , 989476

Report Date: 01/03/2008

Seq	Finance Number	Finance Code	Received Date	Payment Form	Received By Usao	Received From	Deposit Mbr	Check Mbr	Deposited Date	Posting Date	Payment Amount	Current Liability
0090	PMNT		04/17/2007	GC	H	0031315	097291		04/23/2007		\$65.00	\$9,655.84
0091	PMNT		05/02/2007	GC	H	0031401	097464		05/07/2007		\$65.00	
0092	PMNT		05/17/2007	GC	H	0031493			05/22/2007		\$65.00	
0093	PMNT		06/04/2007	GC	H	0031583	098161		06/11/2007		\$65.00	
0094	PMNT		06/19/2007	GC	H	0031681	098476		06/25/2007		\$65.00	
0095	PMNT		07/05/2007	GC	H	031791	098820		07/10/2007		\$65.00	
0096	PMNT		07/18/2007	GC	H	0031938	099049		07/23/2007		\$65.00	
0097	PMNT		08/02/2007	GC	H	0032187	099491		08/06/2007		\$65.00	
0098	PMNT		08/17/2007	GC	H	0032563	099834		08/20/2007		\$65.00	
0101	PMNT		09/05/2007	GC	H	0032786	100024		09/10/2007		\$65.00	
0102	PMNT		09/26/2007	GC	H	0032949	R775730		09/28/2007		\$65.00	
000105	PMNT		10/03/2007	GC	H	0032993	100347		10/10/2007		\$65.00	
000107	PMNT		10/18/2007	GC	H	0033106	100776		10/22/2007		\$65.00	
000109	PMNT		11/05/2007	GC	H	0033218	100863		11/13/2007		\$65.00	
000111	PMNT		11/26/2007	GC	H	0033345	101418		12/03/2007		\$65.00	
000113	PMNT		12/05/2007	GC	H	0033413	101630		12/10/2007		\$65.00	
000115	PMNT		12/19/2007	GC	H	0033490	102067		12/27/2007		\$65.00	
						Total					\$6,390.00	

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